The City of Bellflower

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16600 Civic Center Drive, Bellflower, CA 90706

Tel 562.804.1424 Fax 562.925.8660 www.bellflower.org



October 9, 2012

Certified Mail No. 7005 0390 0003 2186 9229
Return Receipt Requested; and via email: shamai@bos.lacounty.gov

Ms. Sachi Hamai, Executive Officer County of Los Angeles Board of Supervisors Hall of Administration, Room 383 Los Angeles, CA 90012 ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

58 October 30, 2012

SACHI A. HAMAI SACHI A. HAMAI EXECUTIVE OFFICER

RE: Calling a Special/General Municipal Election and Requesting County Services EXECUTIVE OFFICER

Dear Ms. Hamai:

On August 13, 2012, the City Council adopted Resolution No. 12-38 to call a "special" municipal election to be held on March 5, 2013, to fill the vacancy resulting from the June 20, 2012, resignation (retirement) of former Council Member Randy Bomgaars. At its regular October 8, 2012, meeting, the City Council adopted Resolution No. 12-50 to call the regularly scheduled March 5, 2013, "general" election; the "special" and "general" municipal elections will be consolidated, have the same deadlines, and result in there being one short-term seat (to fill the vacancy for the unexpired term ending March 3, 2015) and two full-term seats (four-year terms ending March 7, 2017) on the ballot. Bellflower Resolution No. 12-51 (requesting the Los Angeles County Board of Supervisors render specified services to the City relating to the conduct of the March 5, 2013, election) was also adopted at the October 8, 2012, City Council meeting.

Certified copies of City of Bellflower Resolutions Nos. 12-38, 12-50, and 12-51 are enclosed for your review.

If you have any questions or need additional information, please do not hesitate to contact me at Bellflower City Hall, telephone no. (562) 804-1424, extension 2222, or via email at dbauchop@bellflower.org.

Thank you for your consideration of the City's request.

Sincerely,

Debra D. Bauchop, CMC

Schwall-Bauchyn

City Clerk

Enclosures (3)

Doc 267204

CITY OF BELLFLOWER

RESOLUTION NO. 12-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLFLOWER CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, MARCH 5, 2013, FOR THE ELECTION OF A MEMBER OF THE CITY COUNCIL TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, a vacancy in the office of Member of the City Council was created by the resignation of Randy Bomgaars on June 20, 2012; and

WHEREAS, the term of office in which the vacancy occurs ends March 3, 2015.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELLFLOWER DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

<u>SECTION 1</u>. Pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Bellflower, California, on Tuesday, March 5, 2013, a Special Municipal Election for the purpose of the election of a Member of the City Council for the term of office in which the vacancy was created by the resignation of Randy Bomgaars which ends March 3, 2015.

SECTION 2. The ballots to be used at the election shall be in form and content as required by law.

SECTION 3. The City Clerk is authorized, instructed, and directed to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. The polls for the election shall be open at 7 a.m. of the day of the election and shall remain open continuously from that time until 8 p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. Pursuant to Elections Code Section 12310, a stipend for services for the persons named as precinct board members (poll workers) is fixed at the sum of One Hundred Fifty Dollars (\$150) for each Inspector (\$25 of which is for picking up the precinct supplies) and Eighty-five Dollars (\$85) for each Clerk. In addition, each Inspector and Clerk will be paid Twenty-five Dollars (\$25) for attending the City's election training class if they work on the day of the election. Substitute Precinct Officers, who have agreed to be on call in the event of cancellations, shall be compensated Twenty-five Dollars (\$25) for attending the City's election training class. The stipend for the Vote by Mail Board is fixed at the sum of Forty Dollars (\$40) per member or at their regular rate of pay if City employees are utilized. The rental for each polling place, where a charge is made, shall be the sum of Twenty-five Dollars (\$25) for the election. When required, the compensation of the Custodian (one per location) of a building shall be Fifteen Dollars (\$15) for the election.

City of Bellflower Resolution No. 12-38 Page 2 of 2

SECTION 6. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

<u>SECTION 8</u>. The City Council hereby authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

SECTION 9. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption by the City Council of the City of Bellflower, and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

SECTION 10. The City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BELLFLOWER ON THIS 13TH DAY OF AUGUST 2012.

Dan Koops, Mayor

ATTEST:

Doc 261206

CITY OF BELLFLOWER

RESOLUTION NO. 12-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLFLOWER CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 5, 2013, for the election of municipal officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELLFLOWER DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. Pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Bellflower, California, on Tuesday, March 5, 2013, a General Municipal Election for the purpose of electing two (2) members of the City Council for a full term of four years.

SECTION 2. The ballots to be used at the election shall be in form and content as required by law.

SECTION 3. The City Clerk is authorized, instructed, and directed to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. The polls for the election shall be open at 7 a.m. of the day of the election and shall remain open continuously from that time until 8 p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. Pursuant to Elections Code Section 12310, a stipend for services for the persons named as precinct board members (poll workers) is fixed at the sum of One Hundred Fifty Dollars (\$150) for each Inspector (\$25 of which is for picking up the precinct supplies) and Eighty-five Dollars (\$85) for each Clerk. In addition, each Inspector and Clerk will be paid Twenty-five Dollars (\$25) for attending the City's Election Training Class if they work on the day of the election. Substitute Precinct Officers, who have agreed to be on call in the event of cancellations, shall be compensated Twenty-five Dollars (\$25) for attending the City's Election Training Class. The stipend for the Vote by Mail Board is fixed at the sum of Forty Dollars (\$40) per member or at their regular rate of pay if City employees are utilized. The rental for each polling place, where a charge is made, shall be the sum of Twenty-five Dollars (\$25) for the election. When required, the compensation of the Custodian (one per location) of a building shall be Fifteen Dollars (\$15) for the election.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)SS
CITY OF BELLFLOWER)

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing Resolution No. 12-50 was duly passed, approved, and adopted by the City Council of the City of Bellflower at its Regular Meeting of October 8, 2012, by the following vote to wit:

AYES: Council Members - Dunton, Larsen, Santa Ines, and

Mayor Koops

VACANT: Council Member - One Seat

Dated: October 9, 2012

Debra D. Bauchop, City Clerk City of Bellflower, California

(SEAL)

CITY OF BELLFLOWER

RESOLUTION NO. 12-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLFLOWER REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL /SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013

WHEREAS, a General/Special Municipal Election is to be held in the City of Bellflower on March 5, 2013; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Bellflower.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELLFLOWER DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. Pursuant to the provisions of Elections Code Section 10002 of the State of California, the Bellflower City Council requests the Los Angeles County Board of Supervisors to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- A listing of County precincts with number of registered voters in each, so City may consolidate election precincts into City voting precincts, and maps of the voting precincts;
- 2. A list of polling places and poll workers the County uses for their elections;
- The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
- 4. Voter signature verification services as needed;
- Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. The City shall reimburse the County of Los Angeles for services performed when the work is completed and upon presentation to the City of a properly approved bill.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)SS
CITY OF BELLFLOWER)

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing Resolution No. 12-51 was duly passed, approved, and adopted by the City Council of the City of Bellflower at its Regular Meeting of October 8, 2012, by the following vote to wit:

AYES: Council Members - Dunton, Larsen, Santa Ines, and

Mayor Koops

VACANT: Council Member - One Seat

Dated: October 9, 2012

Debra D. Bauchop, City Clerk City of Bellflower, California

(SEAL)